

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Wednesday, May 8, 2019**  
**10:00 A.M.**

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1. ROLL CALL
2. PUBLIC COMMENTS
3. EMPLOYEE RECOGNITION
4. MINUTES: Regular Board meeting held April 10, 2019
5. EXECUTIVE SESSION
  - A. To approve an ordinance authorizing the acquisition of a construction easement and a taken parcel on property located at 4723 North Clifton Avenue, Chicago, Illinois for the Red and Purple Modernization Project
  - B. To approve an ordinance authorizing execution of Collective Bargaining Agreements containing the terms of tentative agreements with the Craft Coalition of Trade Unions
  - C. To approve an ordinance authorizing execution of a Collective Bargaining Agreement containing the terms of a tentative agreement with the International Brotherhood of Electrical Workers, Local 134 (Yardmasters)
  - D. To approve an ordinance authorizing execution of a Collective Bargaining Agreement containing the terms of a tentative agreement with the International Brotherhood of Electrical Workers, Local 134 (Rail Janitor Coordinators)
6. COMMITTEE ON STRATEGIC PLANNING & SERVICE DELIVERY  
REPORT
  - A. To approve an ordinance authorizing an additional revised experiment for Bus Route #31 31<sup>st</sup>
7. COMMITTEE ON FINANCE, AUDIT AND BUDGET  
REPORT
  - A. To approve an ordinance adopting revised Chicago Transit Authority Debt Management Policy Guidelines
  - B. To approve an ordinance adopting a revised Chicago Transit Authority Investment Policy

C. To approve an ordinance authorizing a lease of retail concession space located at 4917 North Milwaukee Avenue, Chicago, Illinois (Blue Line)

D. To approve **3** purchase and/or sales award recommendations

8. CONSTRUCTION REPORT

9. NEW BUSINESS

10. MOTION TO ADJOURN